

STATE SANITARY AUTHORITY

MINUTES OF THIRD MEETING

May 8, 1939

The third meeting of the State Sanitary Authority was called to order by chairman Harold F. Wendel, at 10:30 A.M., in the offices of the State Board of Health, 816 Oregon Bldg., Portland. In addition to the chairman, members Albert Burch, Blaine Hallock and John C. Veatch were present. Mr. Charles E. Stricklin and Dr. Frederick D. Stricker were absent.

MINUTES of the March 20th meeting were read and approved.

Referring to the minutes, Mr. Burch stated that he had been informed that Mr. Wendel's telegram, dispatched to the Ways and Means Committee of the legislature, had not been delivered to chairmen Rennie and Walker.

EXPENDITURES: The secretary read a list of expenditures for the Authority, as follows:

Disbursements to April 30, 1939

- 1. Albert Burch, travel.....\$ 33.80
 - 2. Blaine Hallock, travel..... 17.15
 - 3. Supplies (postage, stationery,
envelopes)..... 61.83
- \$ 112.78

PROGRESS REPORT, SEWAGE TREATMENT: Recent progress in the field of sewage and industrial waste treatment was reviewed briefly by the secretary. The following projects were discussed:

- 1. Eugene: Bonds voted; sewer service charges being collected.
- 2. Gold Hill: New city sewage treatment plant nearing completion.

3. Nyssa: Plans being prepared for a new city sewage treatment plant.
4. Roseburg: Plans being prepared and WPA project approved for construction of sewage treatment plant.
5. Silverton: New sewage treatment plant nearing completion.
6. Malin: Plans being prepared for construction of cheese factory waste treatment plant.

QUESTIONNAIRE DATA: Chairman Wendel discussed the data obtained from cities and industries, in response to the Authority's letter and questionnaire mailed on April 20. He also read a letter from Commissioner O. R. Bean, of the city of Portland, relative to the status of the Portland sewage treatment project. After consideration of the Portland project and Commissioner Bean's reply, the matter of approval of plans and specifications for the construction of sewers, sewage treatment plants, industrial sewers and industrial waste treatment plants was discussed at length. It was the consensus of opinion of all members present that formal action should be taken on all projects submitted for approval by the Sanitary Authority and that such action should appear in the minutes of the Authority meetings.

Questionnaires returned by cities and industries, in response to the Authority's letter of April 20, were considered next. The secretary reported that nineteen requests were made for field visits and consultation with a representative of the Authority. In addition, the data supplied in other questionnaires indicate a need for field investigations of eleven other industries.

The secretary was instructed to tabulate the data received from cities and industries and to keep sewage and industrial waste treatment progress records.

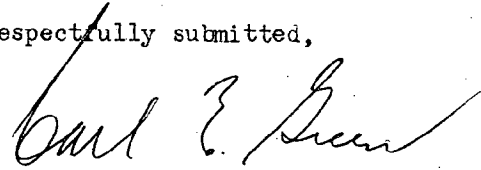
FEDERAL WATER POLLUTION CONTROL LEGISLATION: The secretary reported that the U. S. Senate had passed the Barkley bill which provides for a division of water pollution control within the U. S. Public Health Service and which further provides for financial aid to state agencies engaged in water pollution control.

MOTION: It was moved by Mr. Veatch, seconded by Mr. Hallock, and unanimously carried, that the chairman and secretary be authorized to apply for funds for the Sanitary Authority from the U. S. Public Health Service, if the federal water pollution control bill passes and funds are made available to states.

MOTION: It was moved by Mr. Burch, seconded by Mr. Hallock, and unanimously carried, that the Sanitary Authority employ Curtiss M. Everts, Jr., as assistant sanitary engineer, effective July 1st or as soon thereafter as he is able to report for duty.

The meeting adjourned at 12:40 P.M. to convene at 10:00 A.M., on July 7, 1939.

Respectfully submitted,



Carl E. Green, Secretary,
State Sanitary Authority.